AGENDA

COMMITTEE ON COMMUNITY IMPROVEMENT

July 20, 2004 Aldermen O'Neil, Shea, Garrity, Smith, Lopez 5:00 PM Aldermanic Chambers City Hall (3rd Floor)

- 1. Chairman O'Neil calls the meeting to order.
- 2. The Clerk calls the roll.
- 3. Ratify and confirm poll conducted on June 18, 2004 approving the following item:

Communication from the Deputy Public Works Director requesting the reallocation of an anticipated balance in the FY04 MER (Cash) account in the amount of \$15,000.00 for the replacement of a 1991 Ford Explorer.

A motion is in order to ratify and confirm the poll conducted.

4. Communication from Intown Manchester seeking authorization to utilize the \$2,500 balance in their FY2004 CIP appropriation for the Mill City Festival scheduled for September.

Gentlemen, what is your pleasure?

- 5. Bond Resolution and budget authorization in the amount of One Million Six Hundred Thousand Dollars (\$1,600,000) for the 2005 CIP 411305, South Main Street Fire Station Rehabilitation Project.

 Gentlemen, what is your pleasure?
- 6. Bond Resolution and budget authorization in the amount of Four Million Four Hundred Forty Thousand Dollars (\$4,440,000) for the 2005 CIP 811405, Building Improvements Project.

Gentlemen, what is your pleasure?

7. Resolutions and budget authorizations authorizing the acceptance and expenditure of funds in the amount of Seven Hundred and Fifty Thousand Dollars (\$750,000) for the 2005 CIP 710205 Public Works Infrastructure Program.

Gentlemen, what is your pleasure?

8. Resolution and budget authorization authorizing the acceptance and expenditure of funds in the amount of \$30,000 (Other) for the FY2004 CIP 713204 Public Works ROW Improvement Project.

Gentlemen, what is your pleasure?

9. Resolution and budget authorization authorizing the acceptance and expenditure of funds in the amount of \$112,010 (State) for the 2005 CIP 214005 Wrap For Youth Resiliency Project.

Gentlemen, what is your pleasure?

10. Resolution and budget authorization authorizing the acceptance and expenditure of funds in the amount of \$242,964 (Federal) for the 2005 CIP 410005 Comprehensive Wellness Matching Grant Program.

Gentlemen, what is your pleasure?

11. Resolution and budget authorization authorizing the acceptance and expenditure of funds in the amount of \$14,993 (Federal) for the FY2005 CIP 411405 Project Safe Neighborhoods Program.

Gentlemen, what is your pleasure?

12. Resolution and budget authorization authorizing the transfer and expenditure of funds in the amount of \$150,000 (Other) for the FY2005 CIP 610105 Second Street Mill project.

Gentlemen, what is your pleasure?

13. Resolution and budget authorization authorizing the acceptance and expenditure of funds in the amount of \$16,000 (Other) for the 2005 CIP 811605 Valley Cemetery Improvement Project.

Gentlemen, what is your pleasure?

14. Communication from William Jabjiniak advising that a neighbor of the Lowell Street Sidewalk Project has requested it be extended northerly along the east side of Kosciuszko Street through property at 21 Kosciuszko Street noting that they will contribute \$25,000 toward the sidewalk and lighting improvement with the balance of \$75,000 possibly being eligible for CDBG funding.

Gentlemen, what is your pleasure?

15. Communication from Messrs. MacKenzie and Jabjiniak and Ms. Hills seeking authorization to apply for an Economic Development Administration (EDA) grant of up to \$68,000 for economic development planning.

(Note: grant would require a 50% match, and they are proposing using HUD CDBG funds and in-kind services.)

Gentlemen, what is your pleasure?

16. Discussion regarding FY 2005 MER Cash recommendations.

(Note: communication from the Deputy Public Works Director enclosed.)

Gentlemen, what is your pleasure?

17. Communication from the Deputy Public Works Director requesting the issuance of a new license plate for the purchase of a sewer jet trailer by EPD.

Gentlemen, what is your pleasure

18. Discussion regarding synthetic turf maintenance at Gill Stadium, West Memorial Field, and the Clem Lemire Sports Complex at Memorial High School.

(Note: additional information regarding synthetic turf enclosed.) **Gentlemen, what is your pleasure?**

19. Communication from the Director of Parks, Recreation & Cemetery submitting a list of additional capital items needed to properly operate Gill Stadium.

Gentlemen, what is your pleasure?

20. Communication from Nicholas Bonardi requesting the discontinuance of a portion of So. Bedford Street.

(Note: Highway Department supports the discontinuance in conjunction with the proposed Riverfront Development Project.)

A motion is in order to refer the discontinuance petition to a road hearing with such date to be scheduled by the City Clerk's Office.

- 21. Sewer abatement request of Theodora Thanos (135 Cedar Street). (Note: EPD recommends an abatement of \$261.95.)

 Gentlemen, what is your pleasure?
- 22. Sewer abatement request of Nelson Kinder Mosseau & Saturley (99 Middle Street).

(Note: EPD recommends that the abatement request **not** be granted.) **Gentlemen, what is your pleasure?**

TABLED ITEM

A motion is in order to remove the following item from the table for discussion.

- 23. Derryfield Park Rehabilitation Phase II. (*Tabled 10/14/2003*)
- 24. If there is no further business, a motion is in order to adjourn.